

**Friends of the Lake Vermilion Trail**  
**Wednesday, December 14, 2023**  
**Electronic meeting**

Meeting was called to order at 3:03 pm by Chair Carol Booth.

Members present: Chair Carol Booth, Treasurer Caroline Owens, Secretary Steve Lotz, & Bill Parker.

Motion by Carol, second by Caroline, to approve meeting minutes for October 11 and November 8 and electronic votes commencing October 25 and November 9, as distributed, all ayes, motion carried.

The Treasurer's report for November showed a checking balance of 21,249.42 after payments for brochures and a CD balance of 25,000.00. Motion by Carol, second by Bill, to approve the Treasurer's report, all ayes, motion carried.

Carol provided a summary of the December meeting of the Rail Authority, which Tim and Roxanne attended. Sarah is to compile a prioritized project list for the Rail Authority's March meeting. There was also discussion of the economic impact of motorized off-road recreation.

Carol noted that Club Mesabi is also waiting for a Rail Authority decision.

Carol asked for 2023 volunteer time.

The next meeting is scheduled for January 10 at 3 pm via Zoom.

Meeting was adjourned at 3:43.

Steven Lotz, secretary